

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, DECEMBER 8, 1009, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 22, 2009.

ITEM A – Department of Transportation – A request to present information regarding the Redevelopment and Marketing Analysis Plan-Route I-195 Surplus Parcels. (Director Michael Lewis to attend)

ITEM B – Department of Transportation – A request for approval of and signatures on a Purchase and Sale Agreement and Quit-Claim Deed by and between the Department of Transportation and the Town of Smithfield conveying 3.82± acres of land located at the intersection of Routes 7 and 116, designated as Plat 365A in the Town of Smithfield; previously referred to as the "Salt Barn Parcel." (Paul Carcieri to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on a Temporary and Perpetual Easement consisting of 2,996 square feet of land located at the intersection of Sandy Bottom Road and Tiogue Avenue in the Town of Coventry from the Department of Transportation to Rhode Island CVS, LLC for drainage

appurtenance installation. (Christine Brien to attend)

ITEM D – Department of Transportation – A request for approval of and signatures on a Site License Agreement by and between T-Mobile USA Inc. d/b/a T Mobile Northeast LLC and Metro PCS Massachusetts, LLC to allow Metro PCS Massachusetts, LLC to co-locate at Site 4FR-4003-F Kenyon Hill, Interstate 95NB@Old Switch Road in the Town of Richmond. (Robert B. Jackson to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement Agreement by and between The Nature Conservancy and the Department of Environmental Management over 116 acres of land located along Liberty Church Road and Mail Road in the Town of Exeter; known as the King Property. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement Agreement by and between the Westerly Land Trust and the Department of Environmental Management over 305.9 acres of land located along Pound Road in the Town of Westerly; known as the Crandall Preserve. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement by and between the Department of Environmental Management and the

Newport Country Club over approximately 10 acres of land located along Ocean Avenue in the City of Newport to allow the Newport Country Club to undertake an extensive wetlands/marsh restoration project.

(Joseph Dias to attend)

ITEM H – Department of Administration – A request for conceptual approval to sell the State of Rhode Island's Data Center located at 1670 Hartford Avenue in the Town of Johnston. (John Ryan to attend)

ITEM I – Department of Administration – A request for conceptual approval to enter into lease negotiations with Clear Wire for use of approximately 50 square feet of space within the Cranston Street Armory. (John Ryan and Arthur Jochmann to attend)

ITEM J – Water Resources Board – A request for conceptual approval to negotiate land purchases for the following properties: (Kenneth Burke to attend)

J-1: 15.37 Acres – 158C Botka Drive, Charlestown; Plat 27, Lot 46; and

J-2: 6.07 Acres – Payne Road, New Shoreham; Plat 10, Lot 23-1; and

J-3: 4.6 Acres – Sands Pond Road, New Shoreham; Plat 9, Lot 7; and

- J-4: 75.10 Acres – Dry Bridge Road, North Kingstown; Plat 78, Lot 45;
and**
- J-5: 75.10 Acres – Hatchery Road, North Kingstown; Plat 105, Lot 3;
and**
- J-6: 5.32 Acres – Gilbert Stuart Road, North Kingstown; Plat 39, Lot 6;
and**
- J-7: 45.18 Acres – Snuff Mill Road, North Kingstown; Plat 21, Lot 6;
and**
- J-8: 49.5 Acres – 852 Stony Lane, North Kingstown; Plat 124, Lot 31;
and**
- J-9: 113.90 Acres – 299 Church Street, Richmond; Plat 11A, Lot 6; and**
- J-10: 52.7 Acres – Homestead Drive, Richmond; Plat 11A, Lot 24; and**
- J-11: 40 Acres – 106 Lewiston Avenue, Richmond; Plat 9E, Lot 24; and**
- J-12: 126 Acres – Thompson Trail, Richmond; Plat 5A, Lot 11; and**
- J-13: 30.5 Acres – Waites Corner Road, South Kingstown; Plat 22-2,
Lot 7; and**

J-14: 51.7 Acres – Waites Corner Road, South Kingstown; Plat 22-2, Lot 19; and

J-15: 101.5 Acres – 58 Boombridge Road, Westerly; Plat 11, Lot 6; and

J-16: 4.87 Acres (1.5 acres needed) – 13-25 Old Carriage Road, Westerly; Plat 52, Lot 6; and

J-17: 2.92 Acres (.68 acres needed) – 27 Old Carriage Road, Westerly; Plat 52, Lot 4; and

J-18: 6.13 Acres (.06 acres needed) – 29-33 Old Carriage Road, Westerly; Plat 52, Lot 3A; and

J-19: 306 Acres – Pound Road, Westerly, Plat 80, Lots 1, 2 and 2A; and

J-20: 33 Acres (1.2 acres needed) 153 Westerly-Bradford Road, Westerly, Plat 62, Lot 12.